



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **REGIONAL PROPERTY SOLUTIONS LIMITED**

*Company Number:* **03685188**

*Date of this return:* **17/12/2015**

*SIC codes:* **68320**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **GROSVENOR HOUSE, 22 GRAFTON  
STREET, ALTRINCHAM  
CHESHIRE  
WA14 1DU**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

GROSVENOR HOUSE 22 GRAFTON STREET  
ALTRINCHAM  
CHESHIRE  
UNITED KINGDOM  
WA14 1DU

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Directors' service contracts (section 228)  
Directors' indemnities (section 237)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)

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### Officers of the company

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **HEATHER**

*Surname:* **MURRAY**

*Former names:*

*Service Address:* **22 ENNERDALE DRIVE  
SALE  
CHESHIRE  
M33 5NE**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR DANIEL ALEXANDER**

*Surname:*                                **LEE**

*Former names:*

*Service Address:*                        **GROSVENOR HOUSE 22 GRAFTON STREET  
ALTRINCHAM  
CHESHIRE  
GREAT BRITAIN  
WA14 1DU**

*Country/State Usually Resident:*    **GREAT BRITAIN**

*Date of Birth:*    **\*\*/06/1982**                                *Nationality:*    **BRITISH**

*Occupation:*    **CHARTERED SURVEYOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR CHARLES HULME HOLLINS**

*Surname:* **MURRAY**

*Former names:*

*Service Address:* **22 ENNERDALE DRIVE  
SALE  
CHESHIRE  
M33 5NE**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **\*\*/06/1962**

*Nationality:* **BRITISH**

*Occupation:* **SURVEYOR**

*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **HEATHER**

*Surname:*                            **MURRAY**

*Former names:*

*Service Address:*                **22 ENNERDALE DRIVE**  
   **SALE**  
   **CHESHIRE**  
   **M33 5NE**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **\*\*/08/1962**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NO VOTING RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/12/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **CHARLES H.H. MURRAY**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **HEATHER MURRAY**

## Authorisation

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.